

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 5/20/2014	(3) CONTACT/PHONE Michael Britton, Transportation Engineer (805) 788-2318	
(4) SUBJECT Request to approve Amendment No. 6 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment, in the amount of \$165,000 to increase the appropriation and associated funding for "Cambria and Nipomo Park and Ride Lots" and \$200,000 to increase the appropriation and associated funding for "Price Canyon Road Phase II" for a total budget adjustment of \$365,000. Districts 2, 3 and 4.			
(5) RECOMMENDED ACTION It is recommended that the Board: 1. Authorize the Chairperson to sign the attached Amendment No. 6 to Agreement No. SLOCO-STL-01 Cooperative Funding Agreement with the San Luis Obispo Council of Governments; and 2. Authorize a budget adjustment in the amount of \$365,000 to increase the appropriation and associated funding by a 4/5 vote.			
(6) FUNDING SOURCE(S) State Highway Account - Regional	(7) CURRENT YEAR FINANCIAL IMPACT \$365,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1314147 <input checked="" type="checkbox"/> 4/5 Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 5/15/12; Item #8	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 2 , District 3 , District 4			

Reference: 14MAY20-C-8

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Michael Britton, Transportation Engineer

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 5/20/2014

SUBJECT: Request to approve Amendment No. 6 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment, in the amount of \$165,000 to increase the appropriation and associated funding for "Cambria and Nipomo Park and Ride Lots" and \$200,000 to increase the appropriation and associated funding for "Price Canyon Road Phase II" for a total budget adjustment of \$365,000. Districts 2, 3 and 4.

RECOMMENDATION

It is recommended that the Board:

1. Authorize the Chairperson to sign the attached Amendment No. 6 to Agreement No. SLOCO-STL-01 Cooperative Funding Agreement with the San Luis Obispo Council of Governments; and
2. Authorize a budget adjustment in the amount of \$365,000 to increase the appropriation and associated funding by a 4/5 vote.

DISCUSSION

The San Luis Obispo Council of Governments (SLOCOG) provides funding from the State Highway Account/Surface Transportation Program (SHA/STP) to the County and to the Cities based on the urban population and on regional need. SHA/STP Funding is transferred to the County under a cooperative agreement with SLOCOG.

Your Board approved a Cooperative Funding Agreement with SLOCOG on October 24, 2006. Since then your Board has also approved five amendments for new projects as additional funding became available; the latest on May 15, 2012. Amendment No. 6 modifies the project name of the previously approved Cambria Park-n-Ride project. It also provides additional funding for both the Cambria and Nipomo Park-n-Ride projects, in the total amount of \$165,000. This funding was identified for project development and construction of a park and ride lot on County owned property located on Main Street across from Cambria Elementary School in Cambria, and on a County owned lot located on Carrillo Street, off of Tefft Street in Nipomo.

Public Works staff had worked towards an initial design and environmental clearance for the Cambria site; however, the proximity to an adjacent drainage course has rendered the site infeasible. While the funding agreement will cover project development costs incurred, the majority of funding under the amendment is directed to the Nipomo Park and Ride lot construction which is scheduled for the fall of this year. Staff will continue to work with SLOCOG on potential lease agreements for existing parking lots to serve Cambria commuters.

Amendment No. 6 also provides additional funding for the Price Canyon Road Phase II project in the amount of \$200,000. This supplement will provide necessary funding to complete project development. The construction phase of this project has funding programmed for the 2014/15 FY.

Under the agreement, the County will implement these projects and receive reimbursement from SLOCOG at the completion of the work.

OTHER AGENCY INVOLVEMENT/IMPACT

San Luis Obispo Council of Governments, as the regional transportation planning agency, is the authority for the distribution of the funds to individual agencies.

The Olde Towne Association in Nipomo will be kept informed of progress as it relates to the Nipomo Park and Ride Lot, and the General Services Agency will be instrumental as the Park and Ride Lot is adjacent to, and will become part of, a proposed Community Park at this location on County owned land.

Various community stakeholders will be kept informed of the progress of the project, including SLOCOG, the Bicycle Advisory Committee, and the various utility companies that will be affected by the proposed construction.

FINANCIAL CONSIDERATIONS

The proposed Amendment No. 6 with SLOCOG increases Regional State Highway Account grant funding by \$365,000, from \$10,000, for a total of \$375,000. The three projects included in this amendment are as follows:

WBS 300476 – Nipomo Park and Ride	\$156,978
WBS 300488 – Cambria Park and Ride	\$ 8,022
WBS 300464 – Price Canyon PH II	\$200,000
Total	<u>\$365,000</u>

It is necessary for Your Honorable Board to authorize a \$365,000 budget adjustment by a 4/5 vote to increase the appropriation and the associated SLOCOG funding for the three WBS projects listed above.

RESULTS

Execution of this Agreement Amendment No. 6 will confirm a funding agreement for project development responsibilities between the SLOCOG and the County. This action will ultimately result in improved safety, operations, and community livability within the County. Processing work under the agreement provides for a well-governed community.

c: Richard Murphy – SLOCOG
Pamela Duffield – Public Works

File: Organizations – SLOCOG

Reference: 14MAY20-C-8

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ATTACHMENTS

1. Vicinity Maps
2. Amendment No. 6 to the SLOCOG Cooperative Agreement